#### **PROCEEDINGS**

OF

# LOWELL DOWNTOWN HISTORIC DISTRICT COMMISSION CITY OF LOWELL

Tuesday, August 27, 2019 at 6:00 P.M.

## 1. CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL

The Meeting was called to order at 6:10 p.m. by Chairman Doyle and Lori Gerard called the roll.

Present: Ardis Barber, Nancy Wood and Steve Doyle

Absent: None (2 vacant seats)

Also Present: Mark Batchelor

# 2. APPROVAL OF THE ABSENCES

None.

### 3. APPROVAL OF THE AGENDA

IT WAS BY MOVED BY BARBER and seconded by WOOD to approve the agenda as written

YES: 0 ABSENT: 0 MOTION: CARRIED

# 4. APPROVAL OF MINUTES OF PREVIOUS MEETING

IT WAS MOVED BY WOOD and seconded by BARBER to approve the minutes of July 23, 2019 as written.

YES: 3 NO: 0 ABSENT: 0 MOTION: CARRIED

# 5. PERMIT APPLICATION

#### a. <u>307 E Main – exterior wood replacement</u>

Batchelor commented that he would like to replace the rotten wood around the lower store front and windows that face Main Street. He proposed replacing the rotted wood with a wood look product called Boral TruExterior Trim. He will paint all to match existing trim. Product is made to be low maintenance and resist moisture.

		rotten wood on the lower storefront and around windows at 307 E Main with Boral TruExterior Trim as presented.						
	YES:	3	NO:	0	ABSENT:	0	MOTION: CARRIED	
6.	GRANT APPL	<u>ICATIONS</u>						
	a. <u>307 E Mai</u>	<u>n</u>						
	Batchelor submitted two bids for his project at 307 E Main. Lowest bid was \$8900.  IT WAS MOVED BY WOOD and seconded by BARBER to approve a 30% grant for wood replacement based on quote of \$8900. Grant not to exceed \$2670. Deadline for gran will be 11/15/2019.							
	YES:	3	NO:	0	ABSENT:	0	MOTION: CARRIED	
7.	PROJECT UPD	DATES.						
8.	OLD BUSINES	<u>55.</u>						
9.	NEW BUSINE	:SS.						
10	. <u>PUBLIC COM</u> None	<u>MENTS</u>						
IT V	VAS MOVED B	Y BARBER	and second	ded by WO	OD to adjourn	at 6:36	p.m.	

IT WAS MOVED BY BARBER and seconded by WOOD to approve the replacement of

Respectfully submitted Lori A. Gerard